FIRST REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

SENATE SUBSTITUTE FOR

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 141

95TH GENERAL ASSEMBLY

2009

0866S.08T

AN ACT

To repeal sections 210.826 and 210.828, RSMo, and to enact in lieu thereof three new sections relating to paternity determinations.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 210.826 and 210.828, RSMo, are repealed and three

- 2 new sections enacted in lieu thereof, to be known as sections 210.826, 210.828,
- 3 and 210.854, to read as follows:
 - 210.826. 1. A child, his natural mother, a man presumed to be his father
- 2 under subsection 1 of section 210.822, a man alleging himself to be a father, any
- 3 person having physical or legal custody of a child for a period of more than sixty
- 4 days or the **family support** division [of child support enforcement] may bring
- 5 an action at any time for the purpose of declaring the existence or nonexistence
- 6 of the father and child relationship presumed under subsection 1 of section
- 7 210.822.
- 8 2. An action to determine the existence of the father and child
- 9 relationship with respect to a child who has no presumed father under section
- 10 210.822 may be brought by the child, the mother or the person who has legal
- 11 custody of the child, any person having physical or legal custody of a child for a
- 12 period of more than sixty days, the **family support** division [of child support
- 13 enforcement], the personal representative or a parent of the mother if the mother
- 14 has died, a man alleging himself to be the father, or the personal representative
- 15 or a parent of the alleged father if the alleged father has died or is a minor.
- 3. Regardless of its terms, an agreement, other than an agreement
- 17 approved by the court in accordance with subsection 2 of section 210.838, between

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an alleged or presumed father and the mother or child, does not bar an action 19 under this section.

- 4. If an action under this section is brought before the birth of the child, 20 21all proceedings shall be stayed until after the birth, except service of process and 22the taking of depositions to perpetuate testimony.
- 5. In an action to determine the existence of the father and child relationship under this section, a notification form, as specified in this subsection, shall be attached to the delivery of the petition through 25service of process. The notification form shall prominently state in 26 bold face type as follows: "Important Notice. If you do not respond to 27this action, a judgment of paternity may be entered against you and 2829you may be ordered to pay child support, medical support, or 30 reimburse someone for support previously provided for the child. You 31 have the right to contest that you are the father of the named child and 32you have the right to request genetic testing to prove whether or not you are the father.". 33
- 210.828. 1. An action to determine the existence of the father and child relationship as to a child who has no presumed father under section 210.822 may not be brought later than eighteen years after the birth of the child, except that an action to determine the existence of the father and child relationship as to a child who has no presumed father under the provisions of section 210.822 may be brought by the child within three years after such child attains the age of 7 eighteen.
 - 2. A parent's retroactive liability to another party for reimbursement of necessary support provided by that party to the child for whom a parent and child relationship is established under sections 210.817 to 210.852 is limited to a period of five years next preceding the commencement of the action.
 - 3. Sections 210.826 and 210.828 do not extend the time within which a right of inheritance or a right to a succession may be asserted beyond the time provided by law relating to distribution and closing of decedents' estates or to the determination of heirship, or otherwise.
- 16 4. In an action to determine the existence of the father and child relationship under this section, a notification form, as specified in this 17subsection, shall be attached to the delivery of the petition through 18 service of process. The notification form shall prominently state in 19 bold face type as follows: "Important Notice. If you do not respond to

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this action, a judgment of paternity may be entered against you and you may be ordered to pay child support, medical support or reimburse someone for support previously provided for the child. You have the right to contest that you are the father of the named child and you have the right to request genetic testing to prove whether or not you are the father.".

210.854. 1. In the event of the entry of a judgment or judgments of paternity and support, whether entered in one judgment or separately, a person against whom such a judgment or judgments have been entered may file a petition requesting a circuit court with jurisdiction over the subject child or children to set aside said judgment or judgments in the interests of justice and upon the grounds set forth in this section. Such a petition may be filed at any time prior to December 31, 2011. After that date, the petition shall be filed within two years of the entry of the original judgment of paternity and support or within two years of entry of the later judgment in the case 10 of separate judgments of paternity and support and shall be filed in the 11 12county which entered the judgment or judgments of paternity and 13 support. Any such petition shall be served upon the biological mother 14 and any other legal guardian or custodian in the same manner provided for service of process in the rules of civil procedure. The child or children shall be made a party and shall have a guardian ad litem 16 17appointed for the child or children before any further proceedings are had. If the child or children are recipients of IV-D services as defined 18 in subdivision (8) of section 454.460, RSMo, the family support division 19 shall also be made a party and shall be duly served. 20

- 2. The petition shall include an affidavit executed by the petitioner alleging that evidence exists which was not considered before entry of judgment and either:
- (1) An allegation that genetic testing was conducted within ninety days prior to the filing of such petition using DNA methodology to determine the probability or improbability of paternity, and performed by an expert as defined in section 210.834. The affidavit shall also allege that the test results, which are attached thereto, indicate that a person subject to the child support payment order has been excluded as the child's father; or
 - (2) A request to the court for an order of genetic paternity

SS SCS SB 141

- 32 testing using DNA methodology.
- 33 3. The court, after a hearing wherein all interested parties have 34 been given an opportunity to present evidence and be heard, and upon 35 a finding of probable cause to believe said testing may result in a 36 determination of non-paternity, shall order the relevant parties to 37 submit to genetic paternity testing. The genetic paternity testing costs 38 shall be paid by the petitioner.
- 4. Upon a finding that the genetic test referred to herein was properly conducted, accurate, and indicates that the person subject to the child support payment order has been excluded as the child's father, the court shall, unless it makes written findings of fact and conclusions of law that it is in the best interest of the parties not to do so:
- (1) Grant relief on the petition and enter judgment setting aside the previous judgment or judgements of paternity and support, or acknowledgment of paternity under section 210.823 only as to the child or children found not to be the biological child or children of the petitioner;
- 50 (2) Extinguish any existing child support arrearage only as to 51 the child or children found not to be the biological child or children of 52 the petitioner; and
- (3) Order the department of health and senior services to modify
 the child's birth certificate accordingly.
- 55 5. The provisions of this section shall not apply to grant relief to the parent of any adopted child.
- 57 6. A finding under subsection 4 of this section shall constitute a material mistake of fact under section 210.823.
- 7. The provisions of this section shall not be construed to create a cause of action to recover child support or state debt, under subdivision (2) of subsection 1 of section 454.465, RSMo, and subsection 10 of section 452.340, RSMo, that was previously paid pursuant to the order. The petitioner shall have no right for reimbursement for any moneys previously paid pursuant to said order.
- 8. Any petitioner who has pled guilty to or been found guilty of an offense for criminal nonsupport under section 568.040, RSMo, as to a child or children who have been found not to be the biological child or children of the petitioner, may apply to the court in which the

petitioner pled guilty or was sentenced for an order to expunge from 69 70 all official records all recordations of his arrest, plea, trial, or conviction. If the court determines, after hearing, that the petitioner 71has had a judgment or judgments of paternity and support set aside 72under this section, the court shall enter an order of 73 expungement. Upon granting of the order of expungement under this 74subsection, the records and files maintained in any administrative or 75court proceeding in an associate or circuit division of the circuit court 76 under this section shall be confidential and only available to the 77 parties or by order of the court for good cause shown. The effect of 78 such order shall be to restore such person to the status he or she 79 occupied prior to such arrest, plea, or conviction and as if such event 80 had never taken place. No person as to whom such order has been 81 entered shall be held thereafter under any provision of any law to be 82 guilty of perjury or otherwise giving a false statement by reason of his 83 84 failure to recite or acknowledge such arrest, plea, trial, conviction, or expungement in response to any inquiry made of him for any purpose 85 86 whatsoever and no such inquiry shall be made for information relating 87 to an expungement under this section.

9. Beginning in 2010, the family support division shall track and report to the general assembly the number of cases known to the division in which a court, within the calendar year, set aside a previous judgment or judgments of paternity and support under subsection 4 of this section. The family support division shall submit the report annually by December 31.

